

CARLISLE PLANNING BOARD

MINUTES

SEPTEMBER 21, 1992

Present:

Scott T. Evans, Chairman (Historical Commission)
Kenneth Ernstoff, Vice Chairman (ZBA, Conservation
Restriction Advisory Committee)
Phyllis W. Hughes, Clerk (MAGIC)
Richard Colman, Treasurer (Conservation
Commission, Environmental
Monitor)
Vivian Chaput (Housing, Master Plan)
George B. Foote (Capital Requirements Committee;
plan modification review)
Elaine H. Olden,
Planner Assistant

Meeting called to order at 8:15 p.m.

Minutes

On motion by Mr. Ernstoff seconded by Ms. Hughes, the members voted unanimously to approve the minutes of the August 31, 1992, meeting, with typographical corrections and the substitution of "diningroom" for "cafeteria."

Bills

The members authorized payment of bills as presented.

Tall Pines Extension

After reviewing the Escrow Agreement dated September 18, 1992, concerning the disposition of documents, on motion by Mr. Foote seconded by Ms. Hughes, the members voted unanimously to extend for three-and-one-half years, until May 31, 1996, the approval of a definitive plan entitled "Tall Pines, Carlisle, Mass., For: Costello," dated Feb. 23, 1990, by Stamski and McNary, Inc., 80 Harris Street, Acton, Mass., (Sheets 1-28) as amended by agreement during the public hearing (the "Plan"), said Plan originally approved by the Planning Board on July 9, 1990, with the same waivers and subject to the same conditions as the July 9, 1990, approval. Mr. Costello agreed to provide the Board with a receipt from Attorney Conley that Mr. Conley has received the documents pursuant to the Escrow Agreement. The members endorsed the approved plan.

Ice Pond Road

Brian Hebb met with the Board to discuss issues concerning the

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Ice Pond Road subdivision. Mr. Ernstoff, Mr. Colman, and Mrs. Olden summarized for the Board a meeting with Mr. Hebb at the site on Saturday, September 19, to view the results of tree cutting contrary to an agreement between the Board and the applicant. Mr. Hebb agreed to the Board's suggestion that he replace trees which had been cut down with 12 6' hemlocks, as noted on a "Proposed Planting Plan in Carlisle, Mass., Brian E. Hebb Builders, Inc.," dated September 1992 by David E. Ross Associates, Inc., Ayer, Mass., and signed at the meeting by Chairman Evans and Mr. Hebb.

Mr. Hebb said he would send to the Board the documents which demonstrate that he is still authorized by the applicant to act before the Board in connection with the subdivision. The members instructed Mrs. Olden to send a proposed performance guarantee to Town Counsel for review and to request an estimate of the cost to complete the road to the Board's consulting engineer.

Letter to School Department concerning office space

The members agreed to send a letter to the Superintendent of Schools requesting notification of any plan by the school department to make Room 2 of the Spalding School unavailable to the Board.

Policy concerning school buses on unaccepted roads

After consideration of Mrs. Olden's report that the School Committee had decided that school buses would not go on unaccepted subdivision roads, the members agreed to invite School Board Chairman Tim Hult to meet with the Board to discuss the interrelationship of School Board policy about buses and Planning Board policy about subdivision road acceptance. Mr. Evans agreed to contact Mr. Hult and to report on this contact at the next Planning Board meeting.

Master Plan

The members reviewed the status of plans for the community planning meeting scheduled for Saturday, November 7, 1992:

<u>convenors:</u>	Ms. Hughes has received names of 39 people to call
<u>facilitators:</u>	the Junior League of Boston has committed two facilitators who will meet with the convenors on October 29 from 6:30 to 9:30 and facilitate the November 7th meeting
<u>space:</u>	the school diningroom and a number of classrooms have been reserved for the 11/7 meeting

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publicity: Ms. Chaput has submitted an article which has been published in the Mosquito and plans to submit more

refreshments: the members deferred plans for this item until a later meeting.

The members completed work on the Goals list and instructed Mrs. Olden to arrange the list in some fashion to make it more readable. A consensus emerged in the discussion that the Goals list is not a Planning Board proposal but a springboard for work at the community planning meeting: Planning Board members are not be expected to support or defend it as a Board proposal, but will encourage the meeting to reach consensus on a list of goals developed by participants in the community meeting.

Meeting adjourned at 11:00 p.m.

Respectfully submitted,

Elaine H. Olden
Planner Assistant